2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098397

Entity Name: INTERNATIONAL ARTIST MANAGEMENT, INC.

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

353 22 AVE SE PO BOX 454005

SAINT PETERSBURG, FL 33705 MIAMI, FL 33245 US

Current Mailing Address: New Mailing Address:

353 22 AVE SE PO BOX 454005

SAINT PETERSBURG, FL 33705 MIAMI, FL 33245 US

FEI Number: 59-3412691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

ST. PETERSBURG, FL 33731

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI, FL 33245

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 ELLIOT, LEE
 Name:
 ELLIOT, LEE

 Address:
 P.O BOX 1580
 Address:
 PO BOX 454005

 City-St-Zip:
 ST. PETERSBURG, FL 33731
 City-St-Zip:
 MIAMI, FL 33245 US

Title: EVP () Delete Title: EVP (X) Change () Addition

 Title:
 EVP
 () Delete
 Title:
 EVP
 (X) Chan

 Name:
 MILLER, IR
 Name:
 MILLER, I. RACHAEL

 Address:
 P.O BOX 1580
 Address:
 PO BOX 454005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: I. RACHAEL MILLER EVP 03/23/2006